THE MINUTES OF THE DIRECTORS MEETING HELD AT THTE HOME OF CLARENCE CRAPO ON DEC. 2nd,

All Directors were present.

Pres. Kircher announced the Bowling Party to be held Dec. 6th at 8:00PM at the Badger Alleys North 27th St., and W. Walnut at 8:00PM You pay for your own bowling and 75¢ a couple for guests and non-members.

Director Felber moved and Ruger seconde the motion that the Club present a box of cigars to the engineer at the Public Museum for Xmas. The motion was carried.

Ruger moved and Kircher seconded the motion that the Club purchase the followin supplies from ARRL: 6 ARRL Pins
10 ARRL Handbooks
12 ARRL Message Blanks
12 ARRL Log Books The motion was carried.

After some discussion 3 new applications for membership were accepted and approved by the Board as follows;

Norman Barnes, W9CDY Regular Membership
Tom Gettleman W9IZO Associate Membership
Ottmar Noeske W9 LGO " "

The question of Life and Honorary Memberships in the Club was thoroughly discussed and due to the differences in opinion Pres. Kircher appointed Directors Felber and Krones to investigate the feasibility of granting such memberships and to report their findings at the next Board meeting, such findings to show the number of members eligible for this classification over aperiod of from one to eight years.

Mr. Felber moved that due to the withdrawal of Al Krones that the Club back Wally Wallace, W9EYH, for SCM . This motion was seconded by Mr. Meyer and passed by the Bo

There being no further business the meeting was declared adjourned at10:50 PM.

Respectfully Submitted,

Reid H. Burrows Secy.